

Resolution Approving and Providing for the
Execution of a First Amendatory Contract
Amending Loan and Grant Contract No. Mass. R-35(LG)
By and Between the Boston Redevelopment Authority
and the United States of America

BE IT RESOLVED by the members of the Boston Redevelopment Authority as follows:

SECTION 1. The pending proposed First Amendatory Contract (herein called the "Amendatory Contract"), to amend that certain Loan and Grant Contract No. Mass. R-35 (LG), dated the 23rd day of July, 1964, by and between the Boston Redevelopment Authority (herein called the "Local Public Agency") and the United States of America (herein called the "Government"), is hereby in all respects approved.

SECTION 2. The Chairman or Vice Chairman is hereby authorized and directed to execute the Amendatory Contract in two counterparts on behalf of the Local Public Agency, and the Secretary is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Housing and Home Finance Agency for execution on behalf of the Government, together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

